

# UTAH COUNTIES INSURANCE POOL

## BOARD OF TRUSTEES MEETING

Thursday, March 17, 2011, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

## AGENDA

12:00 Lunch Provided

12:30 Call to Order Kay Blackwell

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### ITEM ACTION

1 Review/Excuse Board Members Absent Kay Blackwell

2 Public Entities Investments Presentation by Wells Fargo Bank Randy Church, Beth Stauffer

3 Public Entities Investments Presentation by Zions Bank Gerry Hassell, Andy Robbins

4 Approve February 17, 2011 Meeting Minutes Steve Wall

5 Review/Approve Service Recognition Policy Johnnie Miller

6 Review/Approve Amendments to Employee Manual Johnnie Miller

7 Ratification and Approval of Payments and Credit Card Transactions Steve Wall

8 Set Date and Time for Closed Meeting  
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Kay Blackwell

9 Action on Personnel Matters Kay Blackwell

10 Set Date and Time for Closed Meeting  
to Discuss Pending or Reasonably Imminent Litigation Kay Blackwell

11 Action on Litigation Matters Kent Sundberg

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### INFORMATION

12 Chief Executive Officer's Report Johnnie Miller

13 Loss Control Manager's Report Mark Brady

14 Other Business Kay Blackwell